



EAGLE MOUNTAIN CITY COUNCIL MEETING

July 5, 2016

Eagle Mountain City Council Chambers
1650 East Stagecoach Run, Eagle Mountain, Utah 84005

4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR'S ITEMS – Time has been set aside for the City Council and Mayor to make comments.
9. INTRODUCTION OF NEW YOUTH COUNCIL AND OATH OF OFFICE
 - A. Hannah Nearman, Mayor
 - B. Olivia Bradley
 - C. Belle Foster
 - D. Cameron Gray
 - E. Britney Shunn

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.

In accordance with the Americans with Disabilities Act, Eagle Mountain City will make reasonable accommodation for participation in the City Council Meetings and Work Sessions. Please call the City Recorder's Office at least 3 working days prior to the meeting at 801-789-6610. This meeting may be held telephonically to allow a member of the City Council to participate. This agenda is subject to change with a minimum 24-hour notice.

F. Millene Whatcott

CONSENT AGENDA

10. MINUTES

A. June 21, 2016 – Regular City Council Meeting

SCHEDULED ITEMS

PUBLIC HEARING

11. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Adopting the Master Transportation Plan.

BACKGROUND: *(Presented by City Engineer Chris Trusty)* The proposed ordinance adopts the Master Transportation Master Plan for the purpose of managing the increasing and future needs for transportation infrastructure within the City.

12. MOTION – Consideration of a Site Plan for Metro Ready Mix.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed concrete plant is located at on the north side of Wride Memorial Highway and south of Camp Williams' southern boundary. This item was tabled from the June 21, 2016 City Council meeting.

13. MOTION – Consideration of a Site Plan for Gotta Dance Studio.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed dance studio is located in City Center, south of Eagle Mountain Boulevard and east of Ira Hodges Scenic Parkway on approximately 1 acre. This item was tabled from the June 21, 2016 City Council meeting.

14. BID AWARD – Consideration and Award of Bid to Staker Parson Companies for the Bobby Wren Boulevard Extension.

BACKGROUND: *(Presented by City Engineer Chris Trusty)* The proposed bid award is for the Bobby Wren Boulevard Extension, which will provide a second access to the Pioneer Addition development. The extension will also reduce the amount of traffic through the neighborhood, making it safer for pedestrians. The project also includes the construction of a trail on the south side of the road.

15. BID AWARD – Consideration and Award of Bid to Holbrook Asphalt for the 2016 High Density Road Preservation Project.

BACKGROUND: *(Presented by Streets and Storm Drain Manager Zac Hilton)* The proposed bid award to Holbrook Asphalt is for the 2016 High Density Mineral Bond Advanced Preservation Treatment Project. The primary scope of the project is to preserve the roadways by installing the high density mineral bond and crack seal.

16. BID AWARD – Consideration and Award of Bid to Utah Correctional Industries for the 2016 Pony Express Memorial Cemetery Monument Extension and Fence.

BACKGROUND: *(Presented by Parks and Recreation Director Brad Hickman)* The proposed bid is for the installation of fencing at the Pony Express Memorial Cemetery, that will run parallel to Eagle Mountain Boulevard.

17. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.
18. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.
19. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items
20. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above agenda notice was posted on this **30th day of June, 2016**, on the Eagle Mountain City bulletin boards, the Eagle Mountain City website www.emcity.org, posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>, and was emailed to at least one newspaper of general circulation within the jurisdiction of the public body.

Fionnuala B. Kofoed, MMC, City Recorder